Council Agenda # ____ Meeting of December 13, 2005



Staff Report

RESOLUTION CERTIFYING RESULTS OF THE MUNICIPAL ELECTION HELD NOVEMBER 8, 2005 (3 COUNCIL SEATS, MEASURE F)

Honorable Mayor and Council Members:

Summary

The Regular Municipal Election to elect three Council Members for the City of Belmont was held on November 8, 2005. Section 10262 of the Election Code states that the governing body (City Council) shall canvass returns and install the newly elected officers, as well as certify results of any measures held during the election.

Background and Discussion

Please refer to the attached Exhibit A, which is the Certification from the County Clerk, which sets forth the results of the election held on November 8, 2005. Coralin Feierbach, Warren Lieberman, and Bill Dickenson were elected to the office of City Council for a term expiring in November of 2009. In addition, Measure "F" was approved with a 73.43 percent majority vote.

Fiscal Impact

The estimated total cost of the election is approximately \$36,000, which includes approximately \$2000 for the printing of the candidates' ballot statements. This item is reimbursable by the candidates, so the total election cost to the City will be reduced by that amount. The 2005-06 Election Division of the City Clerk's office was originally budgeted in the amount of the \$26,000 estimate from the County Elections Office for the regular Municipal Election. Since that time, Measure F was added to the ballot by the City Council. Any actual costs from the County over and above the estimate due to the addition of Measure F on the ballot will be augmented during the mid-year Budget review.

Public Contact

Posting of City Council agenda.

Recommendation

It is recommended that the City Council approve the attached Resolution declaring the results of the election.

Alternatives

There are no viable alternatives. The City Council is required to adopt the attached Resolution to finalize the Election process.

Attachments

- A. Resolution Declaring Results of Municipal Election held November 8, 2005
- B. Exhibit A, Certification of Election by County Clerk
- C. Measure F Ordinance language

Respectfully submitted,	
Tami Caala	
Terri Cook	
City Clerk	

Staff Contact:

Terri Cook, City Clerk (650) 595-7413 tcook@belmont.gov

RESOLUTION NO	
MESOLUTION NO	•

ADOPTED PURSUANT TO SECTION 10262 OF THE ELECTION CODE OF THE STATE OF CALIFORNIA DECLARING THE RESULTS OF THE REGULAR MUNICIPAL ELECTION HELD ON NOVEMBER 8, 2005

(Three City Council Seats/Measure F)

WHEREAS, a Regular Municipal Election of the City of Belmont was held in accordance with the laws of the State of California on Tuesday, November 8, 2005.

WHEREAS, the City Council as a governing board of said City met on this date in the Council Chambers of Belmont City Hall, City of Belmont, the usual meeting place of said Council, for purpose of canvassing the returns of said election and installing the newly elected officers, and for declaring the results of Measure F; and,

WHEREAS, the City Council did, in accordance with applicable laws, canvass all returns of said election, results of which are set forth herein below.

NOW, THEREFORE, the City Council of the City of Belmont hereby finds, declares and resolves as follows:

- 1. The canvass of the returns of said City has been completed and the following are the results thereof.
- 2. The whole number of votes cast in the City, the names of the persons voted for, and the number of votes given at each precinct for each person are set forth in Exhibit A attached hereto and by this reference incorporated herein and made a part hereof.
- 3. The election was for the purpose of electing three members of the City Council. The names of the persons voted for in said election are:

CORALIN FEIERBACH, WARREN LIEBERMAN, AND BILL DICKENSON

- 4. The office of City Council is for a full term, which expires November 2009.
- 5. The City Council declares passage of Measure F.

ABSTAIN, COUNCILMEMBERS:

6. The number of votes given at each precinct and the absentee ballots are set forth in Exhibit A attached hereto and incorporated herein by this reference.

*	*	*	*	*	*	*	*	*	*	*	*	*
I, hereby certify that the foregoing Resolution was duly and regularly passed and adopted by the City Council of the City of Belmont at a Regular Meeting thereof held on December 13, 2005, by the following vote:												
AYES,	COUNC	CILMEMI	BERS:									
NOES,	COUNC	EILMEMI	BERS:	_								

ABSENT, COUNCILMEMBERS: —		
	City Clerk	
APPROVED:		
MAYOR of the City of Belmont		